

Date: April 23, 2008

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:
Museum of Latin American Art

Project Division: 3
Grant Number: 11

Location /(City/County):
Long Beach/Los Angeles

Amount Requested:
\$1,293,500

Amount Reserved:
\$1,239,367.50

Completion of Capital assets project will result in:

The construction of a new 9300 square foot building to house the Museum's art collection and curatorial staff. CCHE funds will be used to pay for a portion of this work.

Property Arrangement:

The applicant, the Museum of Latin American Art, is the fee simple owner of the property.

CEQA Documentation:

Lead Agency: City of Long Beach Department of Planning and Building

Documentation: The City of Long Beach, as Lead Agency, filed a Notice of Exemption on January 14, 2008, indicating that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15303, Class 3(c) of the CEQA Guidelines.

This Project involves the construction of a new 9,300 square foot building to house the Museum's art collection and curatorial staff.

Documentation: A Notice of Exemption filed with the Los Angeles County Clerk, Environmental Filings, on January 14, 2008.

Budget/Tasks/Deliverables:

Activity	Total Cost
Building Foundation	\$ 423,000.00
Electrical	168,000.00
Plumbing	100,367.50
HVAC	300,000.00
Fire Sprinkler	40,000.00
Insulation	25,000.00
Roofing	25,000.00
Painting	120,000.00
Carpet	38,000.00
Totals	\$1,239,367.50

Matching Funds:

\$1,550,000 – Appraised Value of Real Property

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD**

**RESOLUTION NO. 08-C 3-11
Museum of Latin American Art
MoLAA Annex Project**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE
APPROVED GRANT FOR THE MUSEUM OF LATIN AMERICAN
ART PROJECT**

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project involves the construction of a new building to house the Museum's collection and curatorial staff; and

WHEREAS, CCHE has independently reviewed the Project and concurs with the Lead Agency's determination that this Project is categorically exempt under CEQA Guidelines Section 15303, Class 3(c) of the CEQA Guidelines; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations; and

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$1,239,367.50;

authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held April 23, 2008.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors